

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

<hr/>)	MDL NO. 2185
IN RE BP SHAREHOLDER DERIVATIVE)	
LITIGATION)	Case No. 4:10-cv-03447
)	
)	
<hr/>)	
In Re: BP P.L.C. SECURITIES)	Civil Action No. 4:10-md-2185
LITIGATION)	
)	HON. KEITH P. ELLISON
<hr/>)	

CERTIFICATE OF SERVICE

I certify that the Plaintiffs' Verified Consolidated Amended Shareholder Derivative Complaint and Notice of Filing Additional Verifications have been served through the Court's ECF system on counsel registered to receive filings by electronic means, and by U.S. mail on counsel who are not so registered on February 8, 2011.

Respectfully submitted on February 8, 2011.

AJAMIE LLP

By: /s/ Thomas R. Ajamie
Thomas R. Ajamie (Texas Bar No. 00952400)
Dona Szak (Texas Bar No. 19597500)

Pennzoil Plaza – South Tower
711 Louisiana, Suite 2150
Houston, TX 77002
Tel.: (713) 860-1600
Fax: (713) 860-1699

Liaison Counsel for the Derivative Plaintiffs